

**KANAB CITY COUNCIL MEETING**  
**MAY 22, 2012**  
**KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman. City Treasurer excused.

Prayer was offered by Council Member Ed Meyer.

**WORK MEETING:** Staff report on animal control enforcement was presented by City Manager Huffman and Police Chief Cram. Among other items, they focused on more public outreach. A dedicated phone number will be provided for people to call with non-life threatening issues. This way, the people will have a direct line for animal control. There also needs to be some improvements made at the City yard. There needs to be more storage and more outside access for the animals. There has been more focus on dog licensing this year. Council Member Meyer said that from the meeting they had, people were reluctant to call about dog issues because nothing got done.

**DISCUSSION OF FY 13 BUDGET DEVELOPMENT:** The bridge transfer monies were discussed. There were CIB loan monies and grant monies received. All of the funds won't need to be used for the bridge. Police retirement was discussed, to compensate officers after they retire. Cities have to decide this fall whether to go with 2% or 4% retirement to be adopted in January. Council Member Meyer asked about employees receiving different benefits in health insurance because of family status. Safety equipment for the police department such as safety vests was discussed. Council Member Carpenter said that the expense for safety equipment should be part of the fixed expense to go into each years budget. Council Member Sorenson felt that police vehicles should also be included in a fixed expense. Council Member Huffman stated that there is another source of revenue. The resort City sales tax could be increased. It can be increased by 1/10 of a percent. A Public Hearing will be held on June 7<sup>th</sup> on the budget.

Mayor opened the regularly scheduled meeting.

**APPROVAL OF MINUTES AND VOUCHERS:** A motion to approve the minutes of the May 8<sup>th</sup> meeting and the vouchers was made by Wright and 2<sup>nd</sup> by Council Member Carpenter. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:** Charlie Saba asked about the sewer ponds making algae. If anyone had attended the energy summit last week, Mr. Shurtliff addressed this issue, the Mayor explained. Mr. Jeff Frey addressed the Council concerning sales tax. He felt everyone would go else where to buy if the taxes are raised too high.

**APPOINTMENT TO THE PARKS AND RECREATION BOARD:** A motion was made by Council Member Brown and 2<sup>nd</sup> by Sorenson to appoint Erin Robinson to serve on the Parks and Recreation Board for a three year term. Motion passed unanimously.

A motion to go into Executive Session was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Carpenter to discuss pending litigation and personnel issues. Motion passed unanimously.

A motion to go out of Executive Session was made by Council Member Wright and 2<sup>nd</sup> by Sorenson. Motion passed unanimously.

A motion to adjourn was made by Council Member Wright and 2<sup>nd</sup> by Council Member Carpenter. Motion passed unanimously.

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MAYOR

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NINA LAYCOOK

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RECORDER

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DUANE HUFFMAN